

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
SAVANNAH, GEORGIA
January 25, 2012**

The regular meeting of Council was held this date at 2:00 P.M. in the Council Chambers of City Hall. The Invocation was given by Pastor Kenneth Roche followed by the Pledge of Allegiance to the Flag. The Minutes of the meeting of January 12, 2012 City Council Meeting and the January 12, 2012 Summary/Final Minutes of the City Council Workshop and City Manager's Briefing and the January 3, 2012 Inauguration minutes were approved upon motion of Alderman Osborne; seconded by Alderman Sprague and carried.

PRESENT: Mayor Edna B. Jackson, Presiding
Alderman Van R. Johnson, III, Mayor Pro-tem
Aldermen Tony Thomas, Chairman of Council
Alderman Mary Osborne, Vice-Chairman of Council
Aldermen Mary Ellen Sprague, John Hall, Carol Bell,
and Estella Shabazz

City Manager Rochelle D. Small-Toney
City Attorney James B. Blackburn
Asst. City Attorneys William W. Shearouse and Lester B. Johnson, III

ABSENT: Alderman Tom Bordeaux

Upon motion of Alderman Johnson, seconded by Alderman Shabazz, approval was given for the Mayor to sign an affidavit and resolution for an Executive Session held this date to discuss real estate where no votes were taken (SEE "RESOLUTIONS").

PRESENTATIONS

Shirley B. James of the Black Heritage Festival along with Dr. Larry Stokes were present to thank the Mayor and Aldermen for their continuing support of the Festival and to report on upcoming Festival programming. Information on the Festival can be found at www.savannahblackheritagefestival.com. All events are free and open to the public. The Mayor and Council Members thanked Ms. James and Dr. Stokes.

Howard J. Morrison, Jr. was present to receive a resolution read by Alderman Bell, honoring the TARA Foundation for Marine Research. Crew members were also present and the Captain presented the Mayor a gift. (See "RESOLUTIONS")

LEGISLATIVE REPORTS

As advertised, the following alcoholic license petitions were heard. No one appeared in objection to the issuance of the licenses and upon motion of Alderman Thomas, seconded by Alderman Osborn, and carried, they were approved:

ALCOHOL BEVERAGES LICENSE HEARING

Daniel R. Berman for Kasey's Gourmet Grille, Inc. t/a A. Lure, requesting a liquor, beer and wine (drink) with Sunday sales alcoholic license at 309 W. Congress Street, which is located between Montgomery and Jefferson Streets in District 1. (New business/owner at location.)

Clara Inez Fishel for Sparetime, LLC t/a The Sparetime, requesting a liquor, beer and wine (drink) license at 36 Martin Luther King, Jr. Boulevard, which is located between Broughton and Congress Streets in District 1. (New owner)

Julia R. Hite for CB & JH Enterprises, Inc. d/b/a Maxwell's, requesting a liquor, beer and wine (drink) licenses with Sunday sales at 109 Jefferson Street, which is located in District 1. (New owner)

Devendrakumar D. Patel for Pavan Putra Enterprises, Inc. t/a Broughton Convenience, Patel Devendrakumar D., Applicant requesting a beer and wine (package) license at 32 E. Broughton Street, which is located in District 1. (New business/owner)

David Troncoso for La Cosecha XX, LLC t/a La Parrilla Mexican Restaurant, requesting a liquor, beer and wine (drink) license with Sunday sales at 7804 Abercorn Street, Suite 0063A, which is located between Mall Boulevard and White Bluff Road in District 4. (New owner/business)

Navnitbhai Ambalal Patel for Rudra Investments, Inc. t/a Discount Point, requesting a beer and wine (package) license at 2314 Skidaway Road, which is located between 39th and 40th Streets in District 3. (New owner) Alderman Hall introduced himself to the owners as the Council Member for that district. Upon motion by Alderman Hall; seconded by Alderman Osborne and carried, the petition was granted.

PETITIONS

Todd Naugle of Lott & Barber for Chatham County – Petition 13580, requesting an encroachment onto City right-of-way at 222 W. Oglethorpe Avenue for the construction of an accessible ramp and cantilevered canopy. The additions are planned for the Jefferson Street façade of the Chatham County Oglethorpe Building, which is owned by Chatham County and located on the northeast corner of Oglethorpe Avenue and Jefferson Street. The accessible ramp is designed to be 46'-5" in length and extend into the sidewalk a total of 4'-4". A redesign of the curbing will allow 4'-0" to remain of passable sidewalk, complying with City standards. The canopy is designed to be 57'-0" in length, 4'-1" deep and provide 8'-0" vertical clearance. These designs have been approved by the Historic District Board of Review. Water Resources and Public Works, Sanitation, and Development Services reviewed the petition and have no objections. A signed letter from Chatham County, by Patrick C. Monahan, states their knowledge of the petition and acceptance of all responsibility and associated liability of the encroachments. All City permitting and construction guidelines must be followed. Recommend approval of Petition 13580 in which Todd Naugle requests permission to encroach onto City right-of-way at 222 W. Oglethorpe Avenue for the construction of a new accessible ramp and addition of a cantilevered canopy. The petitioner and the property owners alike should be advised that such encroachment grants no ownership rights to the property and that, if ever required, the structure(s) must be removed at petitioner's or property owner's expense. Upon motion by Alderman Thomas; seconded by Alderman Osborne and carried the request was granted.

Steven Bowen, president of Sign-A-Rama Savannah – Petition 13372, requesting an encroachment onto City right-of-way at 206 W. Broughton Street for the installation of a hanging sign over the pedestrian sidewalk. The property, located on the north side of Broughton Street between Barnard and Jefferson Streets, is owned by Tora, LLC. The proposed sign is designed to be 12" h x 24" w, projecting 39.5" from the wall, secured by an iron hanger. Mr. Bowen has provided a letter from the property owner, Tora, LLC, stating their knowledge and acceptance of liability for said encroachment. The Historic Review Board does not require approval due to the limited size of the sign (less than three square feet). The petition has been reviewed by Development Services and Zoning. Zoning advises the petitioner to adhere to the requirements as set forth in the City of Savannah Zoning Code including the vertical clearance of not less than 10'. All City construction guidelines must be followed, and the sign installation must meet all federal, state and local codes. Recommend approval of Petition 13372, in which Steven Bowen requests permission to encroach onto City right-of-way at 206 W. Broughton Street for the installation of a hanging sign over the sidewalk. The petitioner and the property owners alike should be advised that such encroachment grants no ownership rights to the property and that, if ever required, the sign must be removed at petitioner's or property owner's expense. Upon motion by Alderman Thomas; seconded by Alderman Sprague and carried, the request was granted.

RESOLUTIONS

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 25th day of January, 2012 the Council entered into a closed session for the purpose of discussing real estate. At the close of the discussions upon this subject, the Council re-entered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirms that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

ADOPTED AND APPROVED THIS 25TH DAY OF JANUARY, 2012 UPON MOTION OF ALDERMAN JOHNSON, SECONDED BY ALDERMAN SHABAZZ AND CARRIED.

A RESOLUTION TO AUTHORIZE THE GRANTING OF A DEED FOR LOTS 2 AND 4, BLOCK N, LAROCHE PARK, SESSOMS WARD, PIN 2-0103-12-008, 0 E. 59th STREET, TO THE CHATHAM COUNTY/CITY OF SAVANNAH LAND BANK AUTHORITY, INC., FOR THE DEVELOPMENT OF AFFORDABLE HOUSING.

WHEREAS, the within described property was declared surplus to the City's needs on the 25th day of August 2011; and

WHEREAS, Georgia Code O.C.G.A. 36-37-6(e) allows the transfer of municipal property to another governing authority or government agency for public purposes; and

WHEREAS, the Landbank Authority is willing to accept the property for use for the construction of affordable housing;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah in regular meeting of Council assembled, that the City Manager is authorized to execute a deed to Chatham County/City of Savannah Land Bank Authority, Inc., to the property described herein, and the Clerk of Council to attest said Deed and affix the City's seal.

All that certain lot, tract or parcel of land situate, lying and being in the City of Savannah, Chatham County, Georgia, known as Lots 2 and 4, Block N, Laroche Park, Sessoms Ward; said parcel further being designated on the tax records of Chatham County as Property Identification Number 2-0103-12-008.

ADOPTED AND APPROVED this 25th DAY OF JANUARY, 2012 UPON MOTION BY ALDERMAN THOMAS; SECONDED BY ALDERMAN SPRAGUE AND CARRIED.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAVANNAH, HONORING THE TARA FOUNDATION FOR MARINE RESEARCH UPON THE OCCASION OF AN OFFICIAL VISIT OF THE RESEARCH VESSEL TARA TO SAVANNAH ON JANUARY 20, 2012.

WHEREAS, Representatives of the TARA Foundation for Marine Research attended the Savannah Ocean Exchange in September 2011; and

WHEREAS, TARA representatives identified multiple opportunities for collaboration with numerous institutions in Savannah; and

WHEREAS, Representatives of the National Oceanic and Atmospheric Administration responsible for the Gray's Reef National Marine Sanctuary off the coast of Georgia as assumed a leadership role in making arrangements for a visit of the research vessel TARA to Savannah; and

WHEREAS, The TARA research vessel has come to Savannah to reconnect and maintain the strong bonds which have existed between the City of Savannah and the Republic of France for over 200 years; and

WHEREAS, The honorable Pascal LE DEUNFF, Consulate General of France in Atlanta, has honored the City of Savannah with his presence representing the Republic of France:

NOW THEREFORE, Be it resolved that the Mayor and Aldermen of the Council of the City of Savannah do hereby welcome the representatives of the Republic of France and the TARA Foundation for Marine Research, thank them for honoring the City of Savannah with their presence and wishing them fair winds and following seas in the years to come.

ADOPTED AND APPROVED THIS 25TH DAY OF JANUARY UPON MOTION BY ALDERMAN JOHNSON; SECONDED BY ALDERMAN HALL AND CARRIED.

Fee Simple Deed – Shirley Geiger. A resolution to authorize granting a deed to Shirley Geiger for property located at 706 W. 36th Street, PIN 2-0066-40-004, in consideration of the highest and best bid of \$7,900.00 in response to RFP Event No. 79.0. On August 11, 2011, Council approved Petition 13355 in which Shirley Geiger requested that the City declare surplus and offer for sale the property located at 706 W. 36th Street, PIN 2-0066-40-004. The property, legally described Lot 32, Bacon Ward, is a 35' x 116' vacant lot which the City acquired via condemnation for potential infill but was too small for the City to develop (per current City standards). The property was advertised for sale as Request for Proposal (RFP) Event No. 79.0 with a minimum bid request of \$7,900.00. A single qualifying bid was received from Shirley Geiger in the amount of \$7,900.00. Ms. Geiger owns the adjoining property to the east of this lot, and plans to use the property to increase her yard size. Recommend accepting the qualifying bid of \$7,900.00 submitted by Shirley Geiger and selling 706 W. 36th Street, PIN 2-0066-40-004, legally

described Lot 32, Bacon Ward, to her. Further recommend approval of the resolution authorizing the City Manager to sign the Deed conveying Lot 32, Bacon Ward to Shirley Geiger.

A RESOLUTION TO AUTHORIZE GRANTING A DEED TO SHIRLEY GEIGER IN CONSIDERATION OF THE HIGHEST AND BEST BID OF \$7,900.00 IN RESPONSE TO RFP EVENT #79.0

WHEREAS, the within described property was declared surplus to the City's needs on August 11, 2011; and

WHEREAS, pursuant to O.C.G.A §36-37-6 said property was offered for sale by a Request for Proposals (event #79.0), through an advertisement in the Savannah Morning News, the legal organ in and for said County, and on the City of Savannah official web page; and

WHEREAS, Shirley Geiger, offered the highest and best bid in the amount of \$7,900.00 as provided in the conditions of the proposed sale as advertised; and

WHEREAS, the Mayor and Aldermen of the City of Savannah accepted said proposal and approved the conveyance of said property on January 25, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah in regular meeting of Council assembled, that the City Manager be authorized and directed to execute and deliver a Fee Simple Deed to Shirley Geiger, and the Clerk of Council to attest said Deed and affix the City's seal.

All that certain lot, parcel or tract of land situate, lying and being in the City of Savannah, County of Chatham, and State of Georgia, and being known and described on the map of said City as Lot Number 32, Bacon Ward, said Lot having a frontage on 36th Street (formerly Willow Street) of Thirty-five feet, a rectangular depth on its eastern boundary of One Hundred fourteen and thirty-two hundredths (114.32) feet, and a rectangular depth on its western boundary of One Hundred Thirteen and six-tenths (113.6) feet to a lane, and being bounded on the North by a lane, on the East by Lot Number 33, said Ward and Street, and on the South by 36th Street (formerly Willow Street), and on the West by Lot Number 29, said Ward and Street, and further identified as PIN 2-0066-40-004.

ADOPTED AND APPROVED THIS 25TH DAY OF JANUARY, 2012 UPON MOTION BY ALDERMAN THOMAS; SECONDED BY ALDERMAN SHABAZZ AND CARRIED.

MISCELLANEOUS ITEMS

Chatham Artillery Afghanistan Marker. The Savannah - Chatham County Historic Site and Monument Commission recommends approval of a request by Chatham Artillery Corporation to add a 30" x 56" engraved granite ground slab to the existing Chatham Artillery Monument in Emmet Park and to update the engraving on an existing slab. The theme of the marker is Military History and commemorates the Chatham Artillery's service in Afghanistan. The slab will be located within the fence enclosing the Chatham Artillery Monument in Emmet Park. Two existing slabs commemorate service in Iraq and list the prior Commanders/Presidents. The proposed text provides an overview of the Chatham Artillery's service in Afghanistan. When the Iraq plaque was approved in November 2009, it was anticipated that there would be an additional commemoration for the Chatham Artillery's Afghanistan service. Three new names will also be added to the existing Commanders/President's slab. The estimated cost for the granite slab is \$1,000. The funds have been fully secured by the petitioner. Because maintenance of the granite will be minimal, the petitioner has requested the Escrow Payment be waived. The Historic Site and Monument Commission recommends that City Council approve the petition, because it is consistent with the Master Plan and Guidelines, and that the petitioner coordinate with City departments to ensure no utilities are damaged during installation. Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried the request was granted.

Yamacraw Art Park Marker. The Savannah - Chatham County Historic Site and Monument Commission recommends approval of a request by the Georgia Historical Society (GHS) to install a standard GHS marker commemorating John C. Fremont in Yamacraw Art Park off W. Bay Street. The marker commemorates John C. Fremont who was born in Savannah in 1813. He went on to lead multiple exploring expeditions in the west, ran for President of the United States in 1856, served as a General in the Civil War,

and was an ardent opponent of slavery. His childhood home was located at 563-565 W. Bay Street. The building no longer exists but it would have been very close to the Yamacraw Art Park. There is currently one historical marker within the park dedicated to Andrew Bryan. Additionally there are a series of wall plaques, many of them missing, along the low brick wall which tell the history of Yamacraw. There is also a bronze sculpture of three children within the park. The proposed location of the marker is sited far enough away from the other objects so as to not interfere with their message. The estimated cost for the marker is \$3,000.00. The funds have been fully secured. As GHS, which administers the Georgia Historical Marker Program, assumes responsibility for the repair and replacement of all markers the

petitioner has requested the Escrow Payment be waived. The Historic Site and Monument Commission recommends that City Council approve the petition, because it is consistent with the Master Plan and Guidelines, and that the petitioner coordinate with City departments to ensure no utilities are damaged during installation. Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried the request was granted.

Final Plat – Summerside Subdivision No. 2. Approval of the final plat for Summerside Subdivision No. 2 being a recombination of Lots 1-8 and Lots 18 - 26 Block 17, Summerside Subdivision and Lots 22 - 24 Block 14, Summerside Subdivision Corporation Parcel IX, located on Scott Avenue and Bates Street in District 5. Upon motion by Alderman Johnson; seconded by Alderman Thomas and carried the request was granted.

Upon motion of Alderman Osborne; seconded by Alderman Thomas and carried, the following bids, contracts and agreements were approved:

BIDS, CONTRACTS AND AGREEMENTS

Third Party Administration Worker's Compensation – Annual Contract Renewal – Event No. 128. Renewed an annual contract to procure third party administration services for worker's compensation claims and automotive liability claims from Gallagher-Bassett (formerly GAB Robins) in the estimated amount of \$241,166.00. The services are needed to control worker's compensation costs for employees who are injured on the job and automobile liability costs associated with City vehicles involved in an accident. This is the third of four renewal options available for this contract. Gallagher-Bassett has included 19% Women Business Enterprise (WBE) participation utilizing Review Works and 13% Minority Business Enterprise (MBE) participation utilizing Sapphire Solutions. Proposals were originally received on September 23, 2008 and evaluated on the basis of experience and technical competence, program management, coordination and quality assurance, capacity and functionality of claims management information system and MWBE participation. Funds are available in the 2012 Budget, Risk Management Fund/Accounts Payable (Account No. 621-0000-21125) (Deferred from January 12, 2012.)

Coffee Bluff Marina Design Services (RE309) – Contract Modification No. 1 – Bid No. 11.104. Approval of Contract Modification No. 1 with EMC Engineering in the amount of \$63,000.00. The original contract was for design and construction services to upgrade the marina facility and bulkhead, improve roadways and parking areas, grassing and landscaping, an ADA compliant restroom, playground and picnic areas, floating dock and a new fishing pier/observation deck. As a result of the structural evaluation report and subsequent master plan development, the improvements were expanded to include replacement of the existing store with a new sales area, restrooms, shower/laundry area, storage area and a screened multipurpose room. A boat storage shed will also be included. This contract modification includes additional design services, bidding services, construction management and drawings for these additional items. Recommend approval of Contract Modification No. 1 to EMC Engineering in the amount of \$63,000.00. Funds are available in the 2012 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/Coffee Bluff Marina (Account No. 311-9207-52842-RE309).

Brush Chipper – Event No. 138. Approval to procure one brush chipper from Atlantic Coastal Equipment in the amount of \$83,475.00. The brush chipper will be used by Street Maintenance to replace unit 5280 which is no longer economical to repair or operate. The reason for not awarding to the low bidder, Ditch Witch of Georgia, is that they did not meet the specifications in regard to axle load capacity, chipper opening size and fuel tank capacity as well as other areas such as warranty. Bids were received July 26, 2011. This bid has been advertised, opened and reviewed. Delivery: 30-60 Days. Terms: Net-30 Days. Funds are available in the 2012 Budget, Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515).

Litter Receptacles – Event No. 95. Approval to procure 48 litter receptacles from SiteScapes, Inc. in the amount of \$31,440.00. The receptacles will be used by Park and Tree, Recycling and Litter Services, Buildings and Grounds, Cemeteries and the Citizens Office both to replace damaged equipment and for new placements throughout the city. The reason for not recommending the low bidder, OCC Outdoors, is that the equipment they offered did not meet the specifications pertaining to size. They offered a 36 gallon container rather than the 40 gallon specified. SiteScapes is the lowest bidder meeting specifications. The equipment offered by SiteScapes has been purchased by the City since 2006. Staying with the same size and style of receptacle will allow for parts interchange with existing equipment and will standardize stock parts for litter receptacles. Funds are available in various 2012 Small Fixed Asset (51321) accounts.

Palo Alto Firewall Maintenance and Support – Sole Source – Event No. 148. Approval to procure Palo Alto Firewall maintenance and support from Layer 3, Inc. in the amount of \$53,852.06. The maintenance and support will be used by Information Technology to maintain Palo Alto firewall equipment. The firewalls consolidate firewalling, web filtering and threat prevention in one

device instead of maintaining three separate more costly devices. Pricing is based on prices submitted in the original equipment purchase contract approved by Council in January of 2011. Delivery: As Needed: Term: Net-30 Days. Funds are available in the 2012 Budget, Internal Service fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140-51251).

Petroleum Waste Removal from Lift Station No. 67 – Emergency Purchase. Approval to procure petroleum waste removal service from Intra Coastal Environmental, LLC in the amount of \$68,431.16. In October of 2011, petroleum waste product was found in the wet-well of City Lift Station 67 at 6 Hatch Cover Road off of Whalstrom Road. This lift station discharges directly into the gravity sanitary sewer system that flows to the President Street Water Reclamation Plant. The amount of petroleum in the lift station wet-well was in a concentration that would have caused an immediate threat to the operation of the President Street Plant. The contractor was engaged on an emergency basis to remove and dispose of the petroleum product from the lift station and the gravity sanitary sewer system. Water Reclamation's Pretreatment staff, along with Sewer Maintenance is investigating the source of the petroleum. Sampling is being done and will be evaluated. The contractor was the first available to respond to this emergency. Funds are available in the 2012 Budget, Water & Sewer Operating Fund/Sewer Maintenance/Other Contractual Service (Account No. 521-2551-51295).

Membrane Disc Fine Bubble Aeration Grid – Sole Source – Event No. 152. Approval to procure membrane disc fine bubble aeration grid from Xylem Sanitaire Corporation in the amount of \$26,900.00. The diffusers are needed to replace all of the diffusers in the aeration basin at the Wilshire Water Reclamation Plant. The existing diffusers have outlived their useful life and must be replaced. The reason for the sole source is that Xylem Sanitaire is the manufacturer and sole source of the membrane diffusers which are used to break down the effluent at the plant. With this change out, Water Reclamation will have converted all plant facilities to these diffusers for consistency of maintenance and inventory control. The bid was opened and reviewed. Delivery: 18 Weeks. Terms: Net-30 Days. Funds are available in the 2012 Budget, Water & Sewer Operating Fund/Regional Plants/Equipment Maintenance (Account No. 521-2554-51250).

Benches for the Historic District – Event No. 154. Approval to procure 48 park benches from Swartz Associates, Inc. in the amount of \$37,726.24. The benches will be used by Park and Tree to replace damaged benches in the Historic District with 24 benches being installed as part of the River Street renovation and 24 benches installed on Wright Square. Bids were received October 11, 2011. This bid has been opened and reviewed. Delivery: As Required. Terms: Net-30 Days. Funds are available in the 2012 Budget, Capital Improvement Projects/Other Costs (Account No. 311-9207-52842).

Preventative Maintenance Agreement for Variable Frequency Drives – Sole Source – Event No. 157. Approval to procure a preventative maintenance agreement for variable frequency drives (VFD) from Siemens Industry Inc. in the amount of \$42,630.00. The 18 variable frequency drives are located at the I & D Water Treatment Plant, Abercorn Creek Pump Station and the President Street Pump Station. The VFDs are critical to the continued operation of each pump. The reason for the sole source is that this supplier is the manufacturer of the drives and the only authorized service provider. The service agreement covers two visits by technicians a year. The bid was opened and reviewed. Delivery: Bi-Annually. Terms: Net-30 Days. Funds are available in the 2012 Budget, I & D Water Operating Fund/ I & D Water Operations/Equipment Maintenance (Account No. 531.2581-51250).

Knuckle Boom Trash Loader/Grapple Loader – Event No. 60. Approval to procure two knuckle boom trash/grapple loaders from Roberts International Trucks in the amount of \$252,432.66. These trucks will be used by Residential Refuse and replace units 5719 and 5720 which are no longer economical to operate or maintain. Bids were received December 27, 2011. This bid had been advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. Funds are available in the 2012 Budget, Vehicle Purchases/ Vehicular Equipment Fund (Account No. 613-9230-51515).

Log Loader – Event No. 62. Approval to procure one log loader from Roberts International Trucks in the amount of \$157,642.52. The loader will be used by Park and Tree to replace unit 4241 which is no longer economical to repair or operate. This bid has been advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. Funds are available in the 2012 Budget, Vehicle Purchases/ Vehicular Equipment Fund (Account No. 613-9230-51515).

Landfill Cover Material – Annual Contract Renewal – Event No. 133. Renewed an annual contract to procure landfill cover material from Kelly Dukes, Inc. in the amount of \$375,000.00. The cover material will be used by the Dean Forest Landfill to meet daily cover requirements. This is the first of two renewal options available. The reason for not originally awarding to the low bidder is because Landfill Service Corporation did not meet the specification requiring soil capable of supporting vegetation. This specification is necessary to meet EPD regulations and the City's landfill operations permit. The product offered by the lowest bidder does not support vegetation. Bids were originally received September 7, 2010. This bid has been advertised, opened and reviewed. Funds are available in the 2012 Budget, Refuse Disposal/Other Contractual Service (Account No. 511-7103-51295.)

Towing of Class II Vehicles – Annual Contract Renewal – Event No.136. Renewed an annual contract to procure towing services for class II vehicles from Jackson Brothers Car Care in the amount of \$31,100.00. The towing services will be used by Vehicle Maintenance to transport inoperable heavy equipment such as street sweepers and garbage trucks. This is the first of two renewal options available.

Although several solicitations were made, only one bid was received. The bid was originally received October 5, 2010. This bid has been advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. Funds are available in the 2012 Budget, Internal Service Fund/Vehicle Maintenance/Towing Services (Account No. 611-1130-51286).

Water and Sewer Agreement – Hampstead High School. The Board of Public Education for the City of Savannah and the County of Chatham received a water and sewer agreement for Hampstead High School. The water and sewer systems have adequate capacity to serve this development located on Little Neck Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format.

Water and Sewer Agreement – Gadsden Elementary School. The Board of Public Education for the City of Savannah and the County of Chatham received a water and sewer agreement for Gadsden Elementary School. The water and sewer systems have adequate capacity to serve this development located on May Street. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format.

Water and Sewer Agreement – Oglethorpe Charter School. The Board of Public Education for the City of Savannah and the County of Chatham received a water and sewer agreement for Oglethorpe Charter School. The water and sewer systems have adequate capacity to serve this development located on Central Avenue. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format.

Water and Sewer Agreement – Beach High School. The Board of Public Education for the City of Savannah and the County of Chatham received a water and sewer agreement for Beach High School. The water and sewer systems have adequate capacity to serve development located on Hopkins Street. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format.

Mayor Jackson announced that she and Council would be in Atlanta the next day meeting with the Chatham County Legislative Delegation.

There being no further business, Mayor Jackson declared this meeting of Council adjourned.



Dyanne C. Reese
Clerk of Council